



Golden Gate Fire Protection District

P.O. Box 843 - Golden, CO 80402-0843

(303) 279-3538

Agenda - April 28, 2016 Regular Board Meeting

Golden Gate Fire Station #2, 7181 Crawford Gulch Rd., Golden, Colorado

1.1 Call to Order - The meeting was called to order at 7:00pm.

1.4 Roll Call

Mr. D. Shuler, Mr. A. Primmer, Mrs. P. Daniel, and Mr. S. Green were in attendance. Mr. S. Patton was absent and excused.

Lori Brill present as interim chief.

A quorum was established.

1.5 Additions and Deletions

Motion #1.5-1 to remove Agenda Item 5.3 2015 International Fire Code Amendment by D. Shuler. Second by P. Daniel.

Action on the 2015 IFC is no longer required as the outstanding concern regarding the alternate cistern fee was satisfied since the GGFPD adopted a \$5,000 fee when the 2015 IFC was adopted. Becky Baker of JeffCo provided notice action was not required and the GGFPD Adoption Resolution would be going to the Jeffco County Commissioners for approval.

Yes -D. Shuler, P. Daniel

No - S. Green, A. Primmer

Motion Fails

Motion #1.5-2 to add a discussion on the website, mill levy, telephone meetings, meet the candidate event, and auxiliary funding by S. Green. Second by A. Primmer.

Yes - S. Green, A. Primmer

No - D. Shuler, P. Daniel

Motion Fails

2. Public Comment

Gerrit Verschuur. - Requested Mr. Shuler resign.



Golden Gate Fire Protection District

P.O. Box 843 - Golden, CO 80402-0843

(303) 279-3538

Sam Wineland – Spoke about website content and Mr. Green’s agenda items.
Suzan Dentry – Presented sawyer chaps to the District on behalf of the GGFPD Auxiliary.

3. Reports

3.1 - Treasurers report received as presented.

3.2 - Chief’s report received as presented. Lori Brill requested the Board consider a late application for the chief position by Neil Frame of Genesee. This issue will be included in Agenda item 5.1.

3.3 - Election update report by D. Shuler – Polling place election will take place on May 3rd at the Grange from 7am to 7pm. Mail-in ballot applications are due to the Designated Election Official, Sue Blair, by Friday, April 29.

Question asked about Mr. S. Green’s campaign statement not being posted to the GGFPD website.

D. Shuler replied that all candidates were invited to submit a brief bio and what they brought to the District.

D. Shuler received a picture of text [a .tiff file] from the DEO that S. Green called a “campaign statement” that was not a biography. S. Green submitted content that specifically mentioned his opponents. D. Shuler stated it is the responsibility of S. Green’s campaign to promote campaign statements and what he submitted went beyond the spirit of a candidate bio.

Mr. Primmer believes other candidate bios included more than strictly biographical information.

Mr. Shuler stated Mr. Green was provided information on filing a complaint if he thought he was being treated unfairly and he has failed to do so.

5 New Business

5.1 Chief Selection Committee

Motion #5.1-1 to accept the late application of Neil Frame for the GGFPD Chief position was made by S. Green. Second by A. Primmer.

Discussion by L. Brill included mention that Mr. Frame lives close to the District. Mr. Green stated it may not be fair to the other applicants who submitted their applications on time.



Golden Gate Fire Protection District

P.O. Box 843 - Golden, CO 80402-0843

(303) 279-3538

Yes – A. Primmer

No – S. Green, P. Daniel, D. Shuler

Motion Fails

L. Brill asked to accept application on behalf of Mr. Frame for future consideration outside the current applicant pool.

Motion #5.1-2 to create the chief interview committee composed of 2 board members, 2 fire fighters, and 3 community members was made by D. Shuler. Second by P. Daniel.

Discussion by D. Shuler that fire department serves the community and the community should be heavily represented as the largest constituency on the committee.

Concern that community members may not be familiar enough with district issues

Amendment #1 to Motion #5.1-2 to compose committee of 2 board members, 2 fire fighters, and 1 community member made by A. Primmer. Second by S. Green

Yes – S. Green, A. Primmer

No – D. Shuler, P. Daniel

Amendment Fails

Vote on Motion #5.1-2

Yes – D. Shuler, P. Daniel

No – S. Green, A. Primmer

Motion Fails

Motion #5.1-3 to compose chief interview committee of 2 fire fighters who live in the GGFPD coverage area, 1 former chief, and 2 board members moved by A. Primmer. Second by S. Green.

Discussion by D. Shuler that this does not adequately represent the community. A. Primmer stated the community is represented since they elected the board members.



Golden Gate Fire Protection District

P.O. Box 843 - Golden, CO 80402-0843

(303) 279-3538

Yes – S. Green, A. Primmer, P. Daniel

No – D. Shuler

Motion Passes

Motion #5.1-4 to appoint A. Primmer and S. Patton as the board representatives to the chief interview committee by P. Daniel. Second by S. Green.

Yes – S. Green, A. Primmer, D. Shuler, P. Daniel

Motion Passes.

5.2 Accounting Services Proposal

D. Shuler presented the proposals that were posted on Google Docs for board members. The proposals include a higher level of service by vendors with special district experience at a lower price than the District is currently paying.

Motion #5.2-1 to accept the proposal by Special District Solutions made by D. Shuler. Second by P. Daniel.

Comment by S. Green that's he's concerned the vendor is based in the Denver Tech Center. D. Shuler mentioned the price was the best received.

Yes – D. Shuler, P. Daniel

No – S. Green, A. Primmer

Motion Fails

Motion #5.2-2 to accept Metropolitan District Management's proposal if they completely waive their \$500 start up fee made by S. Green. Second by A. Primmer.

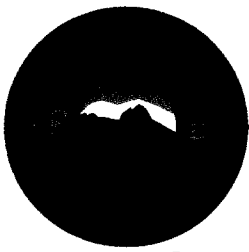
Yes – S. Green, A. Primmer

No – D. Shuler, P. Daniel

Motion Fails

5.3 2015 International Fire Code

D. Shuler opens mentioning the IFC has been on the GGFPD agenda 5 times in the past year. The GGFPD adoption resolution has been adopted twice by the board and is going to the JeffCo County Commissioners next week with no further action required.



Golden Gate Fire Protection District

P.O. Box 843 - Golden, CO 80402-0843

(303) 279-3538

S. Green is concerned having this code creates unequal types of property owners, subject to different rules. S. Green states requiring the Affidavit of Understanding be recorded with the County Clerk and Recorder is heavy-headed.

D. Shuler thinks the GGFPD took a reasonable approach to adopting a code and allowing property owners not willing to meet code requirements to opt-out by filing an acknowledgement their property does not meet code. This notice serves to inform insurance companies and future buyers of potential issues and may be remedied at any time by land owners who want to meet code requirements at a later date.

Motion #5.3-1 to not require the Affidavits of Understanding be recorded with the County Clerk and Recorder made by S. Green. Second by A. Primmer.

Yes - S. Green, A. Primmer

No - D. Shuler, P. Daniel

Motion Fails

6.0 The meeting is adjourned at 9:05pm.